

Message Text

UNCLASSIFIED

PAGE 01 STATE 103218

67

ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 L-02 /024 R

66610

DRAFTED BY: XMB:DLEYNON:MAW

APPROVED BY: EB:OCA/REP:LKLIEFORTH

XMB:JDBIERMAN

ARA/NC:TSONANDRES

EB/IFD/ODF:RSWART

----- 008367

R 022153Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY CARACAS

UNCLAS STATE 103218

E.O. 11652: N/A

TAGS: EFIN, VE

SUBJ: EXIMBANK GUARANTEE PROGRAM, CLAIM NO. BG-9339/G-297-3

EXPORTER: TIFFANY INDUSTRIES AMERICAS CORP.,
MAYRLAND HEIGHTS, MO.

BUYER: CARLOS E. MAYORCA, BARCELONA, VENEZUELA

REF: STATE 075209 (4/3/75)

1. EXIMBANK IS MOST ANXIOUS TO LEARN DISPOSITION OF BUYER'S
DEBT VIS-A-VIS HIS ALLEGATION THAT SUBJECT DEBT WAS
TAKEN OVER BY THE NATIONAL AGRICULTURAL INSTITUTE.

2. THE MAN TO CONTACT FOR VERIFICATION OF THIS FACT IS
APPARENTLY DR. JOSE MARIA ZAA LOCATED AT THE FOLLOWING
ADDRESS:

I.A.N.
CONSULTORIA JURIDICA
OFICINA PARA LA RECONVERSION
CARACAS, VENEZUELA

3. AMOUNT OF CLAIM TO BE PAID BY EXIMBANK CONTINGENT UPON
UNCLASSIFIED

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DETERMINATION OF NATURE OF DEFAULT, THAT IS, WHETHER COM-

MERCIAL OR POLITICAL. KISSINGER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LOAN GUARANTEES, DEBT REPAYMENTS, TRADE COMPLAINTS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE103218
Document Source: CORE
Document Unique ID: 00
Drafter: XMB:DLEYNON:MAW
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750155-0844
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750585/aaaaczvr.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 075209, 75 (4/3/7
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 14 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 JUL 2003 by maginmm>; APPROVED <04 MAR 2004 by CollinP0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXIMBANK GUARANTEE PROGRAM, CLAIM NO. BG-9339/G-297-3 EXPORTER: TIFFANY INDUSTRIES AMERICAS CORP.
TAGS: EFIN, VE, US, XMB, TIFFANY INDUSTRIES AMERICAS CORP, NATIONAL AGRICULTURAL INSTITUTE, (MAYORCA, CARLOS E), (ZAA, JOSE MARIA)
To: CARACAS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006